

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS  
AUGUST 20, 2014 MEETING MINUTES**

The meeting was called to order by Director Acton: Bruce Bobbitt, Sharptown US Army 1967-1969, led the assembled in the Pledge of Allegiance, and then led by prayer offered by Freeholder Vanderslice.

Director Acton stated that adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

On Roll Call, the following Freeholders were present: Deputy Director Cross, Freeholders Laury, Vanderslice, Bobbitt, Timberman, Ware, and Director Acton.

Motion was made by Deputy Director Cross to dispense with the reading of the minutes of the July 16, 2014 Workshop and Regular meetings. Minutes be received, approved and recorded in the Minute Book. As there was no discussion, the motion was seconded by Freeholder Laury and carried by hand vote of 7/0.

**WAIVER OF THE RULES**

Motion was made by Freeholder Timberman that the Rules of the Board be temporarily waived for resolution number 17 on tonight's agenda. Deputy Director Cross seconded the motion, which carried a hand vote of 7/0.

**SPECIAL RECOGNITIONS**

Recognizing Harold Smick, Glen Donelson, and Mr. Robert Moyer In Regards to The Fan Giveaway Program

Recognizing Sierra Savidge as the 2014 Salem County Recipient of the PSEG Scholarship Program

Recognizing Ryan Cruice for representing the United States of America in the 2014 Costa Daurada Soccer Cup

Recognizing Ashley Mistichelli received the Miss National Softball Association

**CORRESPONDENCE**

**GENERAL**

Motion was made by Deputy Director Cross to accept and file the correspondence reports and that they be made a part of the Minutes. The motion was seconded by Freeholder Laury.

Freeholder Bobbitt asked what item #12, the letter from Gilda Gill concerning ballot placement, was in regards to and meant to call and ask.

Director Acton said she will provide it for Freeholder Bobbitt.

Freeholder Bobbitt also asked is #14, regarding IT contract was from Dan.

Director Acton stated yes it was.

Motion carried a hand vote of 7/0.

**DEPARTMENT REPORTS**

**COMMITTEE/COMMISSION MINUTES**

Salem County Inter Agency Council, Human Services Advisor Council,  
Board Of Directors Minutes – June 3, 2014

Salem County Human Services Advisory Council Meeting Minutes – June 3, 2014

Salem County Improvement Authority Meeting Minutes – July 10, 2014

Public Works Committee Meeting – August 5, 2014

Veterans' Advisory Board Meeting – August 4, 2014

Motion was made by Deputy Director Cross to accept and file the committee and commission reports and that they be made a part of the Minutes. The motion was seconded by Freeholder Laury. Motion carried a hand vote of 7/0.

### **PAYMENT OF BILLS & CLAIMS**

Motion was made by Deputy Director Cross that all Bills and Claims, when properly signed and audited be paid and charged to their respective accounts. The motion was seconded by Freeholder Vanderslice and carried by a hand vote of 7/0.

### **TREASURER'S REPORT**

Motion was made by Deputy Director Cross to accept and file the Treasurer's Report. The motion was seconded by Freeholder Laury and carried by a hand vote of 7/0.

### **ADOPTION OF ORDINANCE** 2014-001

REFUNDING BOND ORDINANCE OF THE COUNTY OF SALEM, STATE OF NEW JERSEY (THE "COUNTY") PROVIDING FOR (i) THE REFUNDING OF CERTAIN OUTSTANDING BONDS OF THE COUNTY TO ACHIEVE DEBT SERVICE SAVINGS, AND (ii) AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$5,800,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS OF THE COUNTY TO EFFECT SUCH REFUNDING AND APPROPRIATING THE PROCEEDS THEREFOR AND AUTHORIZING THE PUBLIC HEARING TO BE HELD ON WEDNESDAY, AUGUST 20, 2014 AT 7:30 P.M. AND PUBLICATION THEREOF

1. Freeholder Laury made a motion to open the public hearing. Seconded by Freeholder Vanderslice the motion carried 7/0.
2. Freeholder Laury made a motion to close the public hearing. Seconded by Freeholder Vanderslice the motion carried 7/0.
3. Freeholder Laury made a motion to adopt Ordinance 2014-001. Seconded by Deputy Director Cross the motion carried 7/0.
4. Roll Call Vote, 7/0: Freeholder Bobbitt- for, Freeholder Timberman- for, Freeholder Ware- for, Deputy Director Cross- for, Freeholder Vanderslice – for, Freeholder Laury- for, Director Acton - for

### **INTRODUCTION OF ORDINANCE** 2014-002

BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 2011-004 HERETOFORE FINALLY ADOPTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SALEM, STATE OF NEW JERSEY (THE "COUNTY") ON DECEMBER 7, 2011, AS AMENDED AND SUPPLEMENTED HERETOFORE, TO AMEND THE DESCRIPTION THEREOF

1. Freeholder Laury made a motion for the Introduction on first reading. The motion was seconded by Deputy Director Cross.
2. Roll Call Vote, 7/0: Freeholder Bobbitt- for, Freeholder Timberman- for, Freeholder Ware- for, Deputy Director Cross- for, Freeholder Vanderslice – for, Freeholder Laury- for, Director Acton – for
- 3.

Public Hearing (and adoption) scheduled for Wednesday, September 3, 2014

### **ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Cross**

R. 2014-323

#### **ADMINISTRATIVE**

Resolution Appointing William Miller, A Resident Of Pilesgrove, New Jersey, As Superintendent Of County Bridges, N.J.S.A. 27:14-24.

R. 2014-338

#### **ADMINISTRATIVE**

Resolution To Accept The Layoff Plan Pending Approval From The Civil Service Commission

R. 2014-339

#### **ADMINISTRATIVE**

Finance Resolution Cancellation of Check (Clerk of the Superior Court, \$14.00)

R. 2014-340

#### **ADMINISTRATIVE**

Resolution For The Appointment Of Members To The Salem County Advisory Council For The Office Of The Disabled (Ray Leight)

R. 2014-341  
ADMINISTRATIVE  
Resolution Rejecting Bids Submitted For The Professional Service Position Of County Planner For The County Of Salem

R. 2014-342  
ADMINISTRATIVE  
Resolution Approve Change Order No. 1 For County Engineer Professional Services Contract For The County Of Salem (\$10,000.00 to Alaimo Group)

R. 2014-343  
ADMINISTRATIVE  
Resolution Authorizing Purchases From State Contract Vendors

R. 2014-344  
ADMINISTRATIVE  
Resolution Providing For The Insertion Of Any Special Item Of Revenue In The Budget Pursuant To NJSA 40A:4-87 Chapter 159, P.L. 1948 (Subregional Transportation Planning FY2015 -\$46,400.00)

R. 2014-345  
ADMINISTRATIVE  
Resolution Approving Change Order No. 1 For Grant Writer Professional Services Contract For The County Of Salem (Triad Associates, Inc. – Increase of \$18,000.00)

R. 2014-346  
ADMINISTRATIVE  
Resolution Providing For The Insertion Of Any Special Item Of Revenue In The Budget Pursuant To NJSA 40A:4-87 Chapter 159, P.L. 1948 (Cohansey-Friesburg Road - \$102,767.00)

R. 2014-347  
ADMINISTRATIVE  
Resolution Providing For The Insertion Of Any Special Item Of Revenue In The Budget Pursuant To NJSA 40A:4-87 Chapter 159, P.L. 1948 (Woodstown Rd - \$100,045.00)

R. 2014-348  
ADMINISTRATIVE  
Resolution Providing For The Insertion Of Any Special Item Of Revenue In The Budget Pursuant To NJSA 40A:4-87 Chapter 159, P.L. 1948 (Commissioner's Pike- \$844,385.00)

R. 2014-349  
ADMINISTRATIVE  
Resolution Providing For The Insertion Of Any Special Item Of Revenue In The Budget Pursuant To NJSA 40A:4-87 Chapter 159, P.L. 1948 (Elmer-Shirley Road - \$1,000,000.00)

R. 2014-350  
ADMINISTRATIVE  
Finance Resolution Cancellation of Check (\$5,212.00 to NJ Association of Counties)

R. 2014-351  
ADMINISTRATIVE  
Resolution Providing For The Insertion Of Any Special Item Of Revenue In The Budget Pursuant To NJSA 40A:4-87 Chapter 159, P.L. 1948 (\$258,371 for Local Core Capacity Infrastructure for Bioterrorism Preparedness Grant)

R. 2014-352  
ADMINISTRATIVE  
Resolution Providing For The Insertion Of Any Special Item Of Revenue In The Budget Pursuant To NJSA 40A:4-87 Chapter 159, P.L. 1948 (\$7,822.20 for HAVA Section 261)

R. 2014-353  
ADMINISTRATIVE  
Resolution Authorizing Acquisition Of Additional Right Of Way For Willow Grove Road Concerning Certain Improvements At Willow Grove Lake According To The Local Land & Building Law And The Condemnation Acts Of The State Of New Jersey

Deputy Director Cross made a motion to take resolution R. 2014-323 Resolution Appointing William Miller, A Resident Of Pilesgrove, New Jersey, As Superintendent Of County Bridges, N.J.S.A. 27:14-24 off the table. Motioned was seconded by Freeholder Laury. As there was no discussion, the motion passes 7/0.

Freeholder Bobbitt moved for the adoption of these (17) seventeen resolutions, with Freeholder Laury seconding his motion.

Freeholder Timberman questioned why R. 2014-350, was the NJAC check canceled.

Director Acton stated it was a duplication.

Freeholder Laury clarified that on R. 2014-342, the change order was for \$10,000.00 not \$290,000.00, which is for additional requirements for planning in the County.

Freeholder Bobbitt questioned R. 2014-323, wanted to know what Bill Miller's role is now, assistant to the Engineers office and what is the point of this resolution.

Director Acton stated that he will be overseeing the planning department.

Freeholder Bobbitt stated that we are paying him to oversee the planning department and on R. 2014-342, we are paying Alaimo to oversee as well.

Director Acton stated that in certain circumstances, certain certifications are needed which he does not have, but the County is still saving money and it's a nice fit because the prior superintendent of engineers was making \$80,000 plus \$30,000 and Mr. Joyce, our planning director was making \$90,000 plus \$32,000. So giving Mr. Miller \$15,000 extra from going part time to full time, and giving Alaimo just what is needed for their certification which is \$10,000, we are still ahead of the game.

Freeholder Bobbitt questioned that Mr. Miller will not be a certified planner?

Director Acton stated no, but he will do the planning responsibility but Alaimo will certify it.

Freeholder Bobbitt stated that we still need to hire a County Planner with all the correct qualifications.

Director Acton directed the question to the County Counsel and also stated that the County is not required to have a County Planner.

County Counsel Michael Mulligan stated that there is no statutory obligation for a County to have a planner, however, certain County activities has to be certified by a licensed planner. Alaimo firm has a licensed planner, so by amending the Engineering contract, the Alaimo firm will be supplying a tag along with the County engineer to do all the activity which needs to be certified from Alaimo.

Freeholder Bobbitt stated that we do not need a planner at all, also on R. 2014-338, I will be voting against that as well as R. 2014-323 and R. 2014-342, for the simple reason that I still feel strongly that we should have someone in the County to help manage our IT department one or two people, and hiring Green Technologies, that's fine, we had a nice little demonstration on how we are saving money, and I am all about saving money, but the point is there was going to be no layoffs. That is what I am upset about, we now have layoffs. I will be voting against that.

Freeholder Timberman asked if R.2014-323 , R.2014-338, and R. 2014-342 can be separated.

Director Acton stated that we will be voting on R.2014-339 through R.2014-341 and R. 2014-343 through R. 2014-353. We have a motion on the floor and a second. As there was no discussion, the motion passes 7/0 for these (14) fourteen resolutions.

Deputy Director moved for the adoption of R. 2014-323, with Freeholder Laury seconding his motion. As there was no discussion, the motion passes 6/1: Freeholder Bobbitt- against, Freeholder Timberman- for, Freeholder Ware- for, Deputy Director Cross- for, Freeholder Vanderslice – for, Freeholder Laury- for, Director Acton – for

Deputy Director moved for the adoption of R. 2014-338, with Freeholder Vanderslice seconding his motion. As there was no discussion, the motion passes 4/3: Freeholder Bobbitt- against, Freeholder Timberman- against, Freeholder Ware- against, Deputy Director Cross- for, Freeholder Vanderslice – for, Freeholder Laury- for, Director Acton - for

Deputy Director moved for the adoption of R. 2014-342, with Freeholder Vanderslice seconding his motion. As there was no discussion, the motion passes 6/1: Freeholder Bobbitt- against, Freeholder Timberman- for, Freeholder Ware- for, Deputy Director Cross- for, Freeholder Vanderslice – for, Freeholder Laury- for, Director Acton - for

**PUBLIC SERVICES COMMITTEE – Bobbitt, Vanderslice, Acton**

**HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Timberman, Bobbitt**

R. 2014-354

**HEALTH & HUMAN SERVICES**

Resolution Executing And Accepting A Grant From The New Jersey Department Of Health And Senior Services For The Local Core Capacity Infrastructure For Bioterrorism Preparedness

R. 2014-355

**HEALTH & HUMAN SERVICES**

Resolution Supporting The Salem County Office On Aging To Accept A Grant For The State Health Insurance Program (SHIP)

R. 2014-356

**HEALTH & HUMAN SERVICES**

Resolution Supporting The Salem County Office On Aging To Accept A Grant For The Senior Farmers' Market Nutrition Program

R. 2014-357

**HEALTH & HUMAN SERVICES**

Resolution Approving Change Order Number 003 For Salem County Adult Day Care

R. 2014-358

**HEALTH & HUMAN SERVICES**

Resolution Approving Change Order Number 002 For Senior Care Centers Of America, Inc

R. 2014-359

**HEALTH & HUMAN SERVICES**

Resolution Authorizing Match Funding From Salem County Board Of Chosen Freeholders To Maintain 5317 Transportation

R. 2014-360

**HEALTH & HUMAN SERVICES**

Resolution Approving Change Order Number 001 For Meals On Wheels

Freeholder Vanderslice moved for the adoption of these (7) seven resolutions, with Freeholder Bobbitt seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 7/0.

**SOCIAL SERVICES COMMITTEE – Timberman, Bobbitt, Laury**

**PUBLIC SAFETY COMMITTEE – Cross, Laury, Ware**

R. 2014-361

**PUBLIC SAFETY**

Resolution Of The Board Of Chosen Freeholders Executing And Accepting A Multi-Jurisdictional County Gang, Gun And Narcotic Task Force Grant From The Edward Byrne Memorial Justice Assistance Grant (JAG) Program For The Prosecutor's Office

Deputy Director Cross moved for the adoption of this (1) one resolution, with Freeholder Laury seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolution carried a hand vote of 7/0.

**PUBLIC WORKS COMMITTEE – Laury, Ware, Acton**

R. 2014-361

**PUBLIC WORKS**

Resolution Prohibiting Normal Traffic Almond Road, County Road #540, In Pittsgrove Township, Salem County (Sunset Challenge Triathlon/Duathlon)

R. 2014-362

**PUBLIC WORKS**

Resolution Approving Amendment "B" For A Shared Services Professional Services Contract For The Design Of The Rehabilitation of Willow Grove Dam For The County Of Salem

R. 2014-363

PUBLIC WORKS

Resolution Approving The Renewal Of A Contract For The Third Year Option For The Removal Of Beam Guide Rail And Installation Of Beam Guide Rail At Various Locations Throughout The County Of Salem

R. 2014-364

PUBLIC WORKS

Resolution Approving The Renewal Of A Contract For The Third Year Option For Bituminous Concrete And Concrete Testing And Inspection Services For The County Of Salem

R. 2014-365

PUBLIC WORKS

Resolution Authorizing Execution Of New Jersey Department Of Transportation, Local Aid And Economic Development Agreement No.204-DT-BLA-FEP-404 For The Design Of Woodstown Road, County Road #603 In Alloway Township For The County Of Salem

R. 2014-366

PUBLIC WORKS

Resolution Authorizing Execution Of New Jersey Department Of Transportation, Local Aid And Economic Development Agreement No.204-DT-BLA-FEP-303 For The Design Of Cohansey-Friesburg Road, County Road #635 In Alloway Township For The County Of Salem

R. 2014-367

PUBLIC WORKS

Resolution Awarding A Contract For Supplying And Delivering Reinforced Concrete Pipe For The County of Salem (Ferguson Enterprises, Inc. - \$102,480.80)

R. 2014-368

PUBLIC WORKS

Resolution Prohibiting Normal Traffic Kings Highway, County Road #620, Haines Neck Road, County Road #631 and By-Pass Road, County Road #540 In Pilesgrove Township and Mannington Township, In The County Of Salem

R. 2014-369

PUBLIC WORKS

Resolution Authorizing Execution Of New Jersey Department Of Transportation, Local Aid And Economic Development Agreement No. 2014-DT-BLA-FEP-406 For The Resurfacing Of Commissioner's Pike, County Road #581, Phase IV In Pilesgrove Township And Upper Pittsgrove Township For The County Of Salem

R. 2014-370

PUBLIC WORKS

Resolution Awarding A Contract For The 2014 Oil And Stone Program For The County Of Salem (Asphalt Maintenance Solutions)

R. 2014-371

PUBLIC WORKS

Resolution Authorizing Execution Of New Jersey Department Of Transportation, Local Aid And Economic Development Agreement No. 2014-DT-BLA-FEP-405 For The Resurfacing Of Elmer-Shirley Road, County Road #611 In Upper Pittsgrove Township, Pittsgrove Township And The Borough Of Elmer For The County Of Salem

Freeholder Laury moved for the adoption of these (11) eleven resolutions, with Freeholder Ware seconding his motion.

Freeholder Laury mentioned that R. 2014-368 is for the "Cow Run Event", and asked Stacy Pennington to explain the meaning behind the event.

Stacy Pennington stated that The Cow Run Event is a 10 mile run that traces the original route of the Revolutionary War "Great Cow Chase" from Salem County NJ to Valley Forge PA to feed General Washington's Troops.

Freeholder Bobbitt questioned R. 2014-370, and was wondering where Asphalt Maintenance Solutions is located and that he has never heard of them.

Freeholder Laury stated that there were only 2 bidders, they were the lowest bid and are from Pennsylvania.

As there was no further discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 7/0.

### **UNFINISHED BUSINESS**

Freeholder Timberman stated that ever since the jail expansion presentation in July, that she has received numerous phone calls from constituents who are opposed to the jail expansion and to spending that kind of money and the future debt to the County which this will cause. I just hope we do our due diligence and look into the long-run factors and problems that can be caused opposed to how it may benefit us by making a little bit of money in the short run now, and then spend that kind of money now to find out all the problems that occurring here in Salem County. I can drive down Route 45 any time of the day and find Gloucester County inmates walking down the road which is a good mile and half to get to the bus stop to get back to Gloucester County. All these public safety issues and life issues need to be explored besides the dollar value. Mannington Township is probably the most idyllic township in Salem County, and I think of farming and the beauty of Salem County I think of Mannington Township, and it's going to change.

Director Acton thanked Freeholder Timberman for her comment and stated that there is a meeting regarding the jail expansion with Gloucester County whereas herself, Freeholder Ware and Vanderslice will be a part of that discussion. I think you are correct, at the Salem County Fair I received a lot of comments too and I think it sets the pulse of the community. I know the Sheriff has been trying to release them when the busses to go by, and we are in talks with the NJDOT to have a bus stop across the street from the jail by making those strides to see less inmates out on the highway, But you are correct, there are a lot of concerns and we will be taking them all into consideration.

Deputy Director Cross stated that they have been in contact with the 3<sup>rd</sup> Legislature, and during the very early stages of this process have asked that a bus stop be placed at the entrance of the facility, so the problem can be avoided.

Freeholder Laury stated how great the Salem County Fair was this year. They do a great way at presenting themselves not as an amusement fair but as a true County Fair. They represented not only the Freeholders but the County very well.

### **NEW BUSINESS**

Director Acton stated that the previous request for Correspondence, Letter from Gilda Gill, from Freeholder Bobbitt was found and will be read by Clerk of the Board Kevin Crouch.

Clerk of the Board Kevin Crouch read the following attachment located on the next page (8).



## Salem County Clerk

110 Fifth Street • Suite 200 • Salem, New Jersey 08079  
856-935-7510 • Fax 856-935-8882  
[www.salemcountyclerk.org](http://www.salemcountyclerk.org)



County Clerk  
Gilda T. Gill  
Extension 8605

Chief of Admin. Services  
Kathleen S. Sheffield  
Extension 8300

Deputy Clerk  
Paul L. Reed  
Extension 8208

August 12, 2014

To: Freeholder Board, Solicitor Mulligan, Administrative Staff,  
Sheriff Miller, Superior Court

From: Gilda T. Gill, Salem County Clerk

RECEIVED  
SALEM COUNTY  
BOARD OF FREEHOLDERS  
2014 AUG 14 AM 8:25  
CLERK OF THE BOARD

This is to inform Salem County Government and the public of an incident which occurred yesterday in the County Clerk office during the election process of drawing for ballot placement of names.

Freeholder Bobbitt and others were in attendance to witness the drawing. Freeholder Bobbitt exhibited inappropriate and possible legal violation of election rules which was witnessed by my employees and others present. He stood closely over my shoulder to intimidate me. It was necessary to comment to him regarding his behavior.

I have been in communication with the constitutional officers and attorney John Carbone for advice in this matter. It was stated that I should request censure of Mr. Bobbitt for his disrespect of the election process and rules. Further, I have been advised to hold all future drawings in the county court room, with the railing between me and the public and with a sheriff officer in attendance.

Accordingly, it is requested that this writing be made part of the public record. Further legal action is being discussed by the constitutional officers association.

Freeholder Bobbitt stated thank you.



Deputy Director Cross stated he would like to give a brief update on Economic Development in Salem County. As stated in the Workshop Meeting, Kathleen Mills has assumed the position of Director. Ken Griffin from Matrix, who are the folks that manage the Gateway Park, gave an update that NFI took the 1 million sqft. Parcel and that will be occupied by 5 Below. There are still 3 other parcels that are available; a 700,000 sqft. , 275,000sqft, and a 100,000sqft. through Matrix. Main Frazier who is a mushroom grower will begin developing his 150,000 sqft parcel. We are very close to securing U.S. Foods in Salem County. Personnel issue arisen within their own company, so they will have some decision making to do with their main question being if they will have access to the rail. The Freeholder Board will be more than happy to entertain any discussions with the Salem County rail and in any way this may help bring Economic Development to Salem County. We talked about the Biennial Agreement has been going back and forth for a year, year and a half now through County Council, who would want this, Matrix or the Improvement Authority. Suggestions of Carneys Point Sewage may have an interest in that. The Straughns Mill Rd. square footage. There's 800,00 sqft. available. The important thing to note is they have sufficient sewage for that, however Matrix does a management for another County and another facility. They have had 3-4 parcels available an in a matter of 18 months they sold out, and they were landlocked. We are going to make sure the Wastewater Management Plant has been getting the attention it needs, so that hopefully if we are presented with that very big problem, that we will be able to expand.

Freeholder Laury stated that the County has completed the walking trail at the DOD site, and to get the publicity out there, Jeff Ridgway will be setting up a ribbon cutting ceremony. The DOD site is located in Oldmans Township.

Director Acton stated that the Board has received under correspondence the strategic plan for SCIA. Director Acton received a call from the Business Action Center regarding Ardaugh and had some good news, when Director Acton returned his call he was not in the office. Waiting on a return phone call.

#### **PUBLIC ANNOUNCEMENTS**

#### **PUBLIC COMMENT**

Anyone wishing to speak please speak clearly and state your name and address for the record.

Each speaker will have **TWO MINUTES** to speak. The Clerk of the Board (COB) will keep track of the time for each speaker. When addressing questions concerning personnel issues with the County of Salem no names will be used at any time.

Patty Bomba, Carney's Point, commented regarding Ray Leight's appointment to the Office of the Disabled Board. Excellent choice, but recent choices have not been the best.

Linda Ferguson, Elsinboro, questioned the Floodgates , Pumpstation, and sand placement in Elsinboro.

Freeholder Laury stated that him and Jeff were at the location last week and will be talking to residents about the situation. The engineering has not been completed yet for the location of the pumping station, but is soon to come, residents houses should not be affected by this since pipes will be extended longer for a runoff.

Anne Sullivan, Alloway, questioned R. 2014-342, CFO Katie Coleman said the increase comes from a management grant and has nothing to do with the budget. Anne questioned R. 2014-348, Freeholder Laury stated that this is the road from Woodstown to Alloway. Anne questioned R. 2014-365 asking why it has to be redesigned. Freeholder Laury stated any road being resurfaced has to be "redesigned". Anne asked what Kathleen Mills being director does. Director Acton stated she will be going from part-time to full time, now she will be doing tourism, cultural and heritage, along with facilitating Economic Development.

Carolyn Shoemaker, Local Union, very upset over IT department. Does not believe it was handled properly.

Director Acton thanked her for her representation.

Christine Hoehn, Pennsville, talked about Family Promise

Director Acton thanked everyone for their comments and announced the next meeting will be held on September 3, 2014 at 7:30 PM at the Pilesgrove Municipal Building located at 1180 Route 40 Pilesgrove, NJ. Workshop meeting will be held at 6:15pm.

Deputy Director Cross made a motion to adjourn seconded by Freeholder Timberman and carried by hand vote 7/0 at 8:33 pm.

Respectfully submitted,

Kevin Crouch  
Clerk of the Board